

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**CITY OF MEMPHIS**

**January 20, 2015**

**3:30 P.M. SCHEDULED SESSION**

**3:42 P.M. MEETING COMMENCED**

**ROLL CALL:** William Boyd, Joe Brown, Harold Collins, Kemp Conrad, Shea Flinn, Edmund Ford, Jr., Janis Fullilove, Wanda Halbert, Reid Hedgepeth, Bill Morrison, Jim Strickland and Chairman Myron Lowery. Lee Harris resigned.

**THE MEETING WAS CALLED TO ORDER  
BY SERGEANT-AT-ARMS**

**INVOCATION**

The meeting was opened with prayer by Pastor Eric McCreight from Rhema Word Fellowship COGIC. Councilwoman Fullilove presented Pastor McCreight with a certificate naming him Chaplain of the day.

**These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.**

**MINUTES**

**Approval of the Minutes of the regular meeting of January 6, 2015 with the following motion:**

**MOTION:** Ford  
**SECOND:** Morrison  
**AYES:** Boyd, Brown, Collins, Conrad, Flinn, Ford, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery. Fullilove abstained.

**APPROVED**

3. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE SOUTHEAST CORNER OF RIVERDALE ROAD AND KINGS CROWN DRIVE, CONTAINING 14.97 ACRES OF VACANT LAND GOVERNED BY KING'S POINTE PLANNED DEVELOPMENT, AMENDED (P.D. 00-314CC). THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. PD 14-308cc

Held until February 3, 2015

4. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED ON COUGHLIN DRIVE BETWEEN BROOKS ROAD AND STONEBROOK AVENUE, CONTAINING 2.058 ACRES IN THE EMPLOYMENT (EMP) DISTRICT. (HELD FROM 4/15; 5/20; 10/7; 10/21; 11/18; 12/16) THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SAC 13-605

Companion Case No. SD 13-701

Held until March 17, 2015

8. **RESOLUTION APPROVING A STREET DEDICATION LOCATED ON SANDBROOK AND STONEBROOK AVENUES, CONTAINING 0.146 ACRE IN THE EMPLOYMENT (EMP) DISTRICT. (HELD FROM 4/15; 5/20; 10/7; 10/21; 11/18; 12/16). THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SD 13-701

Companion Case No. SAC 13-605

Held until March 17, 2015

11. **RESOLUTION ESTABLISHING THE BEALE STREET TOURISM DEVELOPMENT AUTHORITY. THIS RESOLUTION IS SPONSORED BY ADMINISTRATION. (HELD FROM 1/6)**

Held until February 3, 2015

30. **ORDINANCE AMENDING THE TAXI ORDINANCE, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5578 SPONSORED BY COUNCILMAN KEMP CONRAD AND COUNCILMAN MYRON LOWERY. (HELD FROM 1/6)**

Held until February 3, 2015

31. **ORDINANCE TO SET FOURTH UNIFORM REQUIREMENTS FOR TRANSPORTATION NETWORK SERVICES; TO DEFINE TRANSPORTATION NETWORK SERVICES, APPLICATIONS, COMPANIES, AND OPERATORS AND TO CREATE REGISTRATION PROVISIONS FOR OPERATORS; AND TO PROVIDE FOR OTHER RELATED MATTERS, UP FOR T H I R D AND F I N A L READING. (HELD FROM 11/4; 11/18; 1/6). ORDINANCE NO. 5569 IS SPONSORED BY**

**COUNCILMAN KEMP CONRAD AND CO-SPONSORED BY COUNCILMAN MYRON LOWERY.**

Held until February 3, 2015

29. **APPOINTMENTS**

**MEMPHIS AND SHELBY COUNTY AIRPORT AUTHORITY**

**APPOINTMENTS**

JIM ETHRIDGE (HELD FROM 1/6)

WITHDRAWN

32. **ORDINANCE TO AMEND CHAPTER 2, CODE OF ORDINANCES OF THE CITY OF MEMPHIS, SO AS TO ESTABLISH COMMUNITY ADVISORY COUNCILS, UP FOR T H I R D AND F I N A L READING. CHAIRMAN, HELD FROM 8/19; 9/16; 10/21; 11/18; 12/16). ORDINANCE NO. 5557 IS SPONSORED BY COUNCILWOMAN WANDA HALBERT.**

Held until February 3, 2015

2. **RESOLUTION HONORING LOGAN GULEFF FOR HIS CULINARY ACHIEVEMENTS.**

MOTION: Strickland

SECOND: Ford

**APPROVED**, unanimous voice vote

5. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED 340 FEET NORTH OF THE INTERSECTION OF SHELBY DRIVE AND KIRBY PARKWAY, CONTAINING 9.96 ACRES IN THE CMU-2 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. SUP 14-234

Applicant: Preston Byrd  
Robert Cochran – Representative

Request: Allow an apartment community within a CMU-2 zoning district and to reduce the sites setback from 100 feet to 30 feet

LUCB and OPD recommendation: APPROVAL

MOTION: Collins

SECOND: Boyd

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth,

Morrison, Strickland and Chairman Lowery

**APPROVED**

6. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 1201 WINCHESTER ROAD, EAST OF ELVIS PRESLEY BOULEVARD, CONTAINING 1.34 ACRES IN THE COMMERCIAL MIXED USE-3 (CMU-3) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SUP 14-236

Applicant: Rick Parvin  
Keith Chapman – Representative

Request: Allow vehicle sales within a CMU-3 District

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Collins  
SECOND: Boyd  
NAYS: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth,  
Morrison, Strickland and Chairman Lowery

**FAILED**

7. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 4207 E. CHELSEA, 350 FEET WEST OF WALTER STREET, CONTAINING 5.711 ACRES IN THE RESIDENTIAL-6 (R-6) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SUP 14-239

Applicant: Tower Ventures V, LLC; TV6-W, LLC  
SR Consulting, LLC (Cindy Reaves) – Representative

Request: Time extension to previously approved 120' CMCS tower

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Collins  
SECOND: Boyd  
AYES: Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Hedgepeth, Morrison,  
Strickland and Chairman Lowery  
Flinn recused

**APPROVED**

9. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED AT THE STREET RIGHT-OF-WAY SOUTH OF THE INTERSECTION WITH MIMOSA STREET, CONTAINING 10,250 SQUARE FEET IN THE RESIDENTIAL-6 (R-6) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SAC 14-609  
(Sevier Street)

Applicant: Paul Kauerz and Deborah Buck  
ETI Corporation (Forrest Owens) – Representative

Request: Close and vacate a portion of street right-of-way

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Collins

SECOND: Hedgepeth

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth,  
Morrison, Strickland and Chairman Lowery

**APPROVED**

10. **RESOLUTION APPROVING A HOTEL/MOTEL WAIVER FOR KING SIGNATURE HOTEL LOCATED AT 1471 E. BROOKS ROAD, MEMPHIS, TN 38116. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. HMW 14-08

Held until February 3, 2015

12. **RESOLUTION URGES THE TENNESSEE GENERAL ASSEMBLY AND GOVERNOR BILL HASLAM TO ENCOURAGE RESIDENTIAL BUILDING GROWTH WITHIN SHELBY COUNTY WITH RESPECT TO THE SEISMIC CODES IN THE INTERNATIONAL BUILDING CODE AND THE INTERNATIONAL RESIDENTIAL CODE REGARDING RESIDENTIAL CONSTRUCTION BY AMENDING THE T. C. A. § 68-120-101 OR ADOPTING BY RULE, BY THE OFFICE OF THE STATE FIRE MARSHALL. THIS RESOLUTION IS SPONSORED BY COUNCILMAN REID HEDGEPEETH.**

MOTION: Collins

SECOND: Flinn

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth,

Morrison, Strickland and Chairman Lowery

**APPROVED**

**CONSENT AGENDA – Item#1 & 13 - 15 may be acted upon by one motion: SEE PAGE 3205 FOR ROLL CALL**

1. **RESOLUTION CELEBRATING 100 YEARS OF KIWANIS INTERNATIONAL.**

**APPROVED**

13. **ORDINANCE TO AMEND SECTION 13-8-5 OF THE CITY OF MEMPHIS, CODE OF ORDINANCES TO AUTHORIZE THE CITY TO REPAIR SEWER INFRASTRUCTURE DAMAGED BY THIRD PARTIES AND TO SEEK REIMBURSEMENT FOR SUCH REPAIR COSTS AND RESULTING DAMAGES, UP FOR S E C O N D READING. ORDINANCE NO. 5579 IS SPONSORED BY ADMINISTRATION.**

**APPROVED**, on Second reading

14. **RESOLUTION APPROVING FINAL PLAT OF HIGHLAND ROW P.D., PHASE 1.**

Case No. PD 06-320

Contract No. CR-5222

Resolution approves the final plat located on the northwest corner of South Highland Street and Midland Avenue. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

**APPROVED**

15. **NOTATION FROM LAND USE CONTROL BOARD THAT THE FOLLOWING CASE WAS HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

A. Case No. SUP 14-233

Public Hearing Set for February 3, 2015

**ROLL CALL CONSENT ITEM**

MOTION: Ford

SECOND: Morrison

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery

**APPROVED**

**FISCAL CONSENT – Items 16 & 17 may be acted upon by one motion:**

16. **RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$644.86 FROM FRED’S SUPER DOLLAR AS AWARDED TO THE CITY OF MEMPHIS POLICE DEPARTMENT TO SUPPORT POLICE SERVICES’ CHAIRMAN, OPERATIONAL ACTIVITIES. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

**APPROVED**

17. **RESOLUTION ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$13,487.00 FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES FOR TEEN LEARNING LAB EQUIPMENT FOR THE MEMPHIS PUBLIC LIBRARY AND INFORMATION CENTER.**

**APPROVED****ROLL CALL FISCAL CONSENT**

MOTION: Ford  
SECOND: Morrison  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery

**APPROVED****MLGW FISCAL CONSENT – Items 18 -28 may be acted upon by one motion:**

18. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11495, JANITORIAL SERVICES, WITH MASON PROFESSIONAL CLEANING SERVICES, LLC, IN THE FUNDED AMOUNT OF \$189,103.12. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR RENEWAL TERMS COVERING THE PERIOD MARCH 2, 2015 THROUGH MARCH 1, 2016, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR. IN ADDITION, THIS CHANGE INCLUDES AN INCREASE IN JANITORIAL SERVICES, WHICH INCLUDES BUFFING, STRIPPING AND WAXING ADDITIONAL TILE FLOORS AT THE MILLINGTON OFFICE IN THE FUNDED AMOUNT OF \$3,300.00. MLGW REMOVED THE CARPET AND REPLACED IT WITH TILE AT THIS LOCATION.)**

**APPROVED**

19. **RESOLUTION AWARDED CONTRACT NO. 11761, LEAK PIPELINE ASSESSMENT PILOT PROJECT, TO PURE TECHNOLOGIES, LTD, IN THE FUNDED AMOUNT OF \$50,290.00.**

**APPROVED**

20. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11640, LINE CLEARANCE, WITH ABC PROFESSIONAL TREE SERVICES, IN THE FUNDED AMOUNT OF \$9,388,478.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWALS FOR THE PERIOD COVERING FEBRUARY 17, 2015 THROUGH FEBRUARY 16, 2016.)**

**APPROVED**

21. **RESOLUTION AWARDDING A CONTRACT TO MERCURY INSTRUMENTS, LLC, D/B/A HONEYWELL, FOR STAND-ALONE CELLULAR MODEM COMMUNICATION BOXES, IN THE AMOUNT OF \$1,142,994.00.**

**APPROVED**

22. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11664, CNG FUELING STATION, 300 PEEBLES ROAD, WITH CHRIS WOODS CONSTRUCTION COMPANY, INCORPORATED, IN THE FUNDED AMOUNT OF \$26,246.80. (THIS CHANGE IS TO ADD A FLAME DETECTION SYSTEM AT THE SOUTH SERVICE CNG STATION, WHICH IS REQUIRED BY THE CITY OF MEMPHIS FIRE DEPARTMENT. IN ADDITION, THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR AN ADDITIONAL SIX MONTHS THROUGH JULY 17, 2015. THIS EXTENSION WILL ALLOW ADDITIONAL TIME FOR THE DEVELOPMENT AND APPROVAL OF DRAWINGS, INSTALLATION AND INSPECTION TO COMPLETE THE CNG FUELING STATION.)**

**APPROVED**

23. **RESOLUTION AWARDDING CONTRACT NO. 11733, MCCORD REHABILITATE WATER WELL 217, TO LAYNE CHRISTENSEN COMPANY, IN THE FUNDED AMOUNT OF \$62,100.00.**

**APPROVED**

24. **RESOLUTION AWARDDING A CONTRACT TO UNIVERSAL SCAFFOLDING AND EQUIPMENT, LLC, FOR CONTROL CABLE, IN THE AMOUNT OF \$97,984.00.**

**APPROVED**

25. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11370, ELECTRONIC BILL PRESENTMENT AND PAYMENT SERVICES, WITH FIDELITY NATIONAL INFORMATION SERVICES, INCORPORATED, IN THE FUNDED AMOUNT OF \$720,000.00. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR AN ADDITIONAL ONE YEAR TERM COVERING THE PERIOD FEBRUARY 2, 2015 THROUGH FEBRUARY 1, 2016. IN ADDITION, THIS EXTENSION WILL ALLOW TIME FOR MLGW TO SOLICIT PROPOSALS FOR AN ALL-INCLUSIVE ELECTRONIC BILL PAYMENT SYSTEM, WHICH WILL BE**



**COMPRISED OF INTERNET, IVR, CUSTOMER-AND BILLER-MANAGED AUTOPAY, AND BILL PAYMENT SCHEDULING. A MOBILE PAYMENT MODULE WHICH WILL BE ACCESSIBLE BY SMARTPHONE, TABLET, ETC., WILL ALSO BE INCLUDED AS PART OF THE NEW REQUIREMENTS.)**

**APPROVED**

26. **RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 11363, GRAPHICAL USER INTERFACE REPLACEMENT SOFTWARE, WITH ROCKET SOFTWARE, IN THE FUNDED AMOUNT OF \$6,094.03. (THIS CHANGE IS TO RENEW THE ANNUAL SUBSCRIPTION FOR LEGASUITE SOFTWARE SUPPORT FOR THE GRAPHICAL USER INTERFACE SOLUTION FOR THE PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015.)**

**APPROVED**

27. **RESOLUTION AWARDDING A CONTRACT TO THOMAS CONSULTANTS, INC., FOR NOVELL SOFTWARE MAINTENANCE, IN THE AMOUNT OF \$331,533.02.**

**APPROVED**

28. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11551, VIDEO PRODUCTION FOR MEMPHIS ENERGIZED, WITH MEDIA SOURCE, INCORPORATED, IN THE FUNDED AMOUNT OF \$45,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING MARCH 1, 2015 THROUGH FEBRUARY 28, 2016 WITH NO INCREASE FROM THE PREVIOUS YEAR.)**

**APPROVED**

**MLGW ROLL CALL CONSENT ITEMS**

MOTION: Strickland  
SECOND: Boyd  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery

**APPROVED**

**(Item #37 was added to the Agenda without objection)**

37. **RESOLUTION APPROPRIATING \$8,000,000.00 FROM THE CITY'S GENERAL RESERVE FUND FOR THE SCHOOL SETTLEMENT. THE FUNDS SO APPROPRIATED SHALL INCREASE THE CITY'S GENERAL FUND OPERATING BUDGET TO FISCAL YEAR ENDING JUNE 30, 2015 AND BE ADDED TO THE OPERATING BUDGET OF THE MAYOR TO IMPLEMENT THE SETTLEMENT.**

MOTION: Flinn  
SECOND: Fullilove  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Fullilove, Halbert, Hedgepeth, Strickland  
and Chairman Lowery  
Ford and Morrison recused

**APPROVED**

29. **APPOINTMENTS**

**MEMPHIS AND SHELBY COUNTY AIRPORT AUTHORITY**

**APPOINTMENTS**

JIM ETHRIDGE (HELD FROM 1/6) - **WITHDRAWN**  
PAMELA Z. CLARY

**MEMPHIS LANDMARKS COMMISSION**

**APPOINTMENT**

ROBERT B. NORCROSS

MOTION: Flinn  
SECOND: Boyd  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth,  
Morrison, Strickland and Chairman Lowery

**APPROVED**, as amended

33. **RESOLUTION AMENDING THE FY 2015 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION AND APPROPRIATING FUNDS IN THE AMOUNT OF \$2,017,290.00 FUNDED BY G.O. BONDS-GENERAL (STORM WATER) FROM CURB AND GUTTER-ST, PROJECT NUMBER ST04010, TO CURB AND GUTTER AT VARIOUS LOCATIONS, PROJECT NUMBER ST04048 FOR CURB AND GUTTER REPAIRS AT VARIOUS LOCATIONS. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

MOTION: Hedgepeth  
SECOND: Boyd  
AYES: Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Hedgepeth, Morrison,  
Strickland and Chairman Lowery  
Flinn did not cast a vote

**APPROVED**

34. **RESOLUTION AMENDING THE FY 2015 CAPITAL IMPROVEMENT BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$1,783,134.75 FUNDED BY FEDERAL GRANTS CIP AND G.O. BONDS FOR CONSTRUCTION IN POPLAR/SWEETBRIAR INTERCHANGE, PROJECT NUMBER PW01181, TO WIDEN POPLAR AVENUE BRIDGE AND ADD AN ON RAMP LANE AT THE POPLAR/SWEETBRIAR TRANSPORTATION INTERCHANGE. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

MOTION: Hedgepeth

SECOND: Strickland

AYES: Boyd, Collins, Conrad, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery  
Brown and Flinn did not cast a vote

**APPROVED**

35. **RESOLUTION AMENDING THE FY 2015 CAPITAL IMPROVEMENT BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$257,173.00, FUNDED BY G. O. BONDS GENERAL, CIP PROJECT NUMBER PD02004, FOR MINOR IMPROVEMENTS TO THE FOLLOWING PRECINCTS: APPLING FARMS STATION, TILLMAN STATION, RIDGEWAY STATION, AIRWAYS STATION, CRUMP STATION AND RAINES STATION. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

MOTION: Hedgepeth

SECOND: Strickland

AYES: Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery  
Flinn did not cast a vote

**APPROVED**

**(Chairman Lowery read the procedure for selecting the candidate for the District 7 Position).**

36. **SELECTION OF A CANDIDATE FOR THE VACANT DISTRICT 7 POSITION.**

**(Councilman Strickland nominated all (6) candidates, Berlin Boyd, Bryan Carson, Audrey Jones, Charles Leslie, David Poole and Barbara Swearingen Ware).**

MOTION: Strickland

SECOND: Ford

Chairman Lowery recognized the following people who spoke from the audience:

Michael Steven Moore, 1636 Sydney, Memphis, Tennessee, 38108

Barry Blackstone, 3240 Estate Street, Memphis, Tennessee, 38115

(Chairman Lowery recognized all (6) candidates, who spoke from the audience).

**(Round 1 – nominees Berlin Boyd, Bryan Carson, Audrey Jones, Charles Leslie, David Poole and Barbara Swearengen Ware).**

Boyd – Berlin Boyd  
Brown – Bryan Carson  
Collins – Passed  
Conrad – Berlin Boyd  
Flinn – Berlin Boyd  
Ford – Berlin Boyd  
Fullilove – Barbara Swearengen Ware  
Halbert – Passed  
Hedgepeth – Berlin Boyd  
Morrison – Audrey Jones  
Strickland – Bryan Carson  
Chairman Lowery – Bryan Carson

**(Round 2 – Berlin Boyd and Bryan Carson)**

Boyd – Berlin Boyd  
Brown – Bryan Carson  
Collins – Bryan Carson  
Conrad – Berlin Boyd  
Flinn – Berlin Boyd  
Ford – Berlin Boyd  
Fullilove – Bryan Carson  
Halbert – Bryan Carson  
Hedgepeth – Berlin Boyd  
Morrison – Berlin Boyd  
Strickland – Berlin Boyd  
Chairman Lowery – Bryan Carson

**(Berlin Boyd won the District 7 Position)**

**(Special Item #1 - Councilman Flinn made a motion to approve Same Night Minutes for Item #37 )**

MOTION: Flinn  
SECOND: Strickland  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Fullilove, Halbert, Hedgepeth, Strickland  
and Chairman Lowery  
Ford and Morrison recused

**APPROVED**

**INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:**

Chairman Lowery recognized the following person who spoke from the audience:

Walter Broady, III, 4256 Ledbetter Cove, Memphis, TN. 38109

**ADJOURNED MEETING AT 5:45 P.M.**

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Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

Attest:

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
Deputy Comptroller/Council Records